Nictus Holdings Limited

Incorporated in the Republic of Namibia Registration number: 1962/1735

NSX share code: NHL ISIN code: NA000A1J2SS6

("Nictus")

Dealings in securities by directors

In compliance with sections 3.63 – 3.74 of the Listings Requirements of the NSX, the following information is disclosed:

Director : WO Fourie

Company : Nictus Holdings Limited
Dealing party : Ultra Investments (Pty) Ltd

Related party : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr WO Fourie

is a Director

Nature of transaction : Ultra Investments (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.

Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 668 132 shares
Purchase price : N\$1.75 per share
Total value of transaction : N\$1 169 231.00
Nature of interest : Indirect, beneficial
Type of transaction : Off market

Clearance received : Yes

Director : PJ Tromp

Company : Nictus Holdings Limited
Dealing party : Ultra Investments (Pty) Ltd

Related party : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr Tromp

is a Director

Nature of transaction : Ultra Investments (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.

Class of security Ordinary shares Date of transaction 24 March 2016 Number of shares 668 132 shares Purchase price N\$1.75 per share Total value of transaction N\$1 169 231.00 Nature of interest Indirect, beneficial Off market Type of transaction Clearance received Yes

Director : JJ Retief

Company : Nictus Holdings Limited
Dealing party : Ultra Investments (Pty) Ltd

Related party : Ultra Investments (Pty) Ltd (Registration number 2001/631) of which Mr Retief

is a Director

Nature of transaction : Ultra Investments (Pty) Ltd sold 668 132 Nictus Holdings Limited shares.

Class of security Ordinary shares Date of transaction 24 March 2016 Number of shares 668 132 shares N\$1.75 per share Purchase price Total value of transaction N\$1 169 231.00 Nature of interest Indirect, beneficial Type of transaction Off market Clearance received Yes

FR van Staden Director

Nictus Holdings Limited Company

Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Dealing party

Limited

Related party Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of

which Mr Van Staden is a director.

Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited Nature of transaction

shares.

Ordinary shares Class of security 24 March 2016 Date of transaction 668 132 shares Number of shares Purchase price N\$1.75 per share N\$1 169 231.00 Total value of transaction Nature of interest Indirect, beneficial Type of transaction Off market

Director NC Tromp

Clearance received

Nictus Holdings Limited Company

Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Dealing party

Yes

Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of Related party

which Mr Tromp is a director.

Hakos Capital and Finance (Ptv) Ltd purchased 668 132 Nictus Holdings Limited Nature of transaction

Class of security Ordinary shares Date of transaction 24 March 2016 Number of shares 668 132 shares Purchase price N\$1.75 per share Total value of transaction N\$1 169 231.00 Nature of interest Indirect, beneficial Off market Type of transaction Clearance received Yes

Director PJ de W Tromp Company Nictus Holdings Limited

Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings Dealing party

Limited

Related party Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of

which Mr Tromp is a director.

Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited Nature of transaction

shares.

Class of security Ordinary shares Date of transaction 24 March 2016 Number of shares 668 132 shares Purchase price N\$1.75 per share Total value of transaction N\$1 169 231.00 Nature of interest Indirect, beneficial Type of transaction Off market Yes

Clearance received

Director : GJ Koekemoer

Company : Nictus Holdings Limited

Dealing party : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings

₋imited

Related party : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of

which Mr Koekemoer is a director.

Nature of transaction : Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited

shares.

Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 668 132 shares
Purchase price : N\$1.75 per share
Total value of transaction : N\$1 169 231.00
Nature of interest : Indirect, beneficial
Type of transaction : Off market

Clearance received

Director

Company : Nictus Holdings Limited

Dealing party : Hakos Capital and Finance (Pty) Ltd, a wholly owned subsidiary of Nictus Holdings

Limited

WO Fourie

Yes

Related party : Hakos Capital and Finance (Pty) Ltd (registration number: 1999/485), a company of

which Mr Fourie is a director.

Nature of transaction : Hakos Capital and Finance (Pty) Ltd purchased 668 132 Nictus Holdings Limited

shares.

Class of security Ordinary shares Date of transaction 24 March 2016 Number of shares 668 132 shares Purchase price N\$1.75 per share Total value of transaction : N\$1 169 231.00 Indirect, beneficial Nature of interest Off market Type of transaction Clearance received Yes

Windhoek 29 March 2016 Sponsor on the NSX

Simonis Storm Securities (Proprietary) Limited (Member of the NSX)

